

# Town of Frederick Board of Trustees



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AM 2009-050

## Consideration of Resolution 09-R\_\_\_ Authorizing the Town of Frederick to Join "Communities for Water" as a component of Membership in NISP

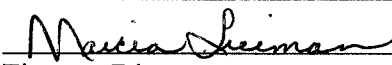
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**Agenda Date:** Town Board Meeting - May 26, 2009

**Attachments:**

- a. Bylaws of Communities for Water
- b. Communities for Water Declaration of Creation
- c. Resolution 09-R\_\_\_

**Fiscal Note:** None noted

  
Finance Director

**Submitted by:** Richard Leffler, P.E.  
Town Engineer

**Approved for Presentation:**   
Town Administrator

**AV Use Anticipated** Projector \_\_\_\_\_ Laptop \_\_\_\_\_

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**Certification of Board Approval:**

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Date

**Summary Statement:**

The attached resolution would authorize the Town of Frederick to join Communities for Water for the purpose of advocating for the Northern Integrated Supply Project (NISP).

**Detail of Issue/Request:**

Frederick is one of the participants in the Northern Integrated Supply Project (NISP) which will provide high quality water supplies needed to meet projected future potable water demands. The fifteen communities which have agreements with the Northern Colorado Water Conservancy District for

development of NISP have determined that it will be helpful to unite under a new entity created for the sole purpose of advocating for the development of NISP. This new Association is to be called Communities for Water. A draft copy of the bylaws for this entity was distributed to the Board as part of the Engineering Dept updates on February 10, 2009. At that time the name being considered was Communities for Sustainable Water. The name has been shortened and minor changes to the bylaws have been made by the attorney representing the NISP participants.

Communities for Water will not take the place of the agreements for development of NISP. Its sole purpose is for public relations purposes in a supporting role for NISP. It will not have a separate budget or personnel. The staffs who now work on the NISP effort will also work for the Communities for Water. It will be an umbrella organizations used for making Congressional and Legislative visits and press kits, for pursuing media events and press releases.

**Legal/Political Considerations:**

The Bylaws and Declaration of Creation have been reviewed and are acceptable. The proposed resolution would become effective upon adoption.

**Alternatives/Options:**

Alternatives to adopting this resolution would be to not adopt it or to adopt the resolution with revisions by the Board. It is recommended that the resolution be adopted because it will enable better public relations efforts to promote NISP.

**Financial Considerations:**

For the Town, there are no significant financial ramifications of adopting the proposed resolution. Any expenses incurred through activities of Communities for Water would be funded by the NISP line item in the Water Shares Fund.

**Staff Recommendation:**

Staff recommends that the Board adopt the proposed Resolution 09-R\_\_\_\_\_.